

6-1-1972

June 1, 1972 Organizational Meeting Minutes

Scioto Technical College

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RECORD OF PROCEEDINGS

Held Lucasville, Ohio June 1, 1972

REGULAR MEETING

The meeting was called to order by the Chairman, Mr. Brown.

ROLL CALL

Members Present: Mr. Morgan, Mr. Ferguson, Mr. Stevens, Mr. Brown, Mr. Hyland, Dr. Nichols.

Members Absent: Mr. Clark.

APPROVAL OF MINUTES

Mr. Stevens moved to approve the Minutes of the Organizational Meeting of April 6, 1972.

Voting "aye" on the motion were Mr. Morgan, Mr. Ferguson, Mr. Stevens, Mr. Brown, Mr. Hyland, Dr. Nichols.

APPROPRIATION
129

Mr. Ferguson moved and Mr. Morgan seconded the motion appropriating the following monies:

Instruction and General - Additional Sums	
02000-0-1810-600 (Business Dept.-Equip. Repair)	\$ 2,500.00
02000-3-3240-600 (Heating & Utilities)	3,905.00
02000-0-1800-410 (Gen. Educa.-Travel)	50.00
02000-0-1860-410 (Agric.-Travel)	150.00
02000-4-3300-300 (Student Services-Supplies)	500.00
02000-6-3500-900 (Gen. Administration-Equip.)	500.00
	<u>\$ 7,605.00</u>
Developmental Monies Received	
\$ 7,550.00 (Handled through General Fund)	

Voting "aye" on the motion were Mr. Morgan, Mr. Ferguson, Mr. Stevens, Mr. Brown, Mr. Hyland, Dr. Nichols.

RE-APPOINTMENT OF F.D. HYLAND
130

Dr. Nichols moved to acknowledge the following letter from Edward R. McCowen, County Superintendent of Schools:

Mr. Frank Taylor, Superintendent
Vo Tech
Box 766
Lucasville, Ohio 45648

Dear Frank:

This is to inform you at a meeting of the Scioto County Board of Education, held April 15, 1972, Walter N. Brown moved that F.D. Hyland be re-appointed to the Board of Trustees of the Scioto State Technical College for a three-year term beginning April 2, 1972, to expire April 2, 1975. Cecil Pollock seconded the motion.

Roll Call: F. D. Hyland, Yes; Cecil Pollock, Yes; Charles A. Brown, Yes; Walter N. Brown, Yes; Victor W. Morgan, Yes.

The President declared the motion carried.

Sincerely yours,

Signed E. R. McCowen

RECORD OF PROCEEDINGS

Minutes of

SCIOTO COUNTY TECHNICAL BOARD OF TRUSTEES

Meeting

Heer Printing Co., Cols., O. Form No. 20004

national
graphics

Columbus Blank Book Co., Cols., O. Form No. 1097

Held Lucasville, Ohio

June 1, 1972

RE-APPOINTMENT OF F. D. HYLAND (Continued)

Voting "aye" on the motion were Mr. Morgan, Mr. Ferguson, Mr. Stevens, Mr. Brown, Mr. Hyland, Dr. Nichols.

CONSUMPTION OF ALCOHOLIC BEVERAGES ON CAMPUS

131

Mr. Stevens moved the adoption of the following resolution:

WHEREAS, the Scioto Technical Board of Trustees desires to prohibit the consumption and possession of alcoholic beverages on campus and at college sponsored functions;

THEREFORE BE IT RESOLVED that the consumption or possession of alcoholic beverages is prohibited on campus and at college sponsored functions. Consumption or possession of alcoholic beverages is also prohibited for individuals specifically assigned as representatives of the college. A student will be eligible for disciplinary action, including termination of status, for violation of this policy.

Voting "aye" on the motion were Mr. Morgan, Mr. Ferguson, Mr. Stevens, Mr. Brown, Mr. Hyland, Dr. Nichols.

RE-EMPLOYMENT OF INSTRUCTORS

132

Mr. Ferguson moved and Mr. Hyland seconded the motion confirming the re-employment of the following instructors:

Cathleen Fluty	\$10,580.00
Roger Deitchel	8,610.00
Orville Ferguson	9,030.00
Michael Gampp	7,350.00
Gary Gemmer	10,160.00
Charles Irwin	9,950.00
Lillian Davis	10,580.00
John Shupert	11,000.00
Kathleen Simon	8,400.00
Charles Staggs	10,080.00
Frank Trogus	9,660.00
Lawrence Walters	10,500.00
Robert Decker	10,500.00 + 40 hrs. at \$6.50 hr. for computer work

Voting "aye" on the motion were Mr. Morgan, Mr. Ferguson, Mr. Stevens, Mr. Brown, Mr. Hyland, Dr. Nichols.

EMPLOYMENT OF INSTRUCTORS

133

Mr. Mr. Hyland moved and Mr. Morgan seconded the motion confirming the employment of the following instructors:

Drusanne Shaulis	8 Equal Payments beginning March 1
Lois Shumway	\$11,000.00 = \$4,333.33
Mr. Shannon Kiser	9,200.00
Mrs. Joyce Kiser	8,600.00
David Prior	9,200.00
Dennis Kirsch	9,600.00
Joan Barnett	9,400.00
Sally Ream	8,000.00 (Pending ADA Approval)
Dr. Samuel Adams	20,000.00 (Pending ADA Approval)

Voting "aye" on the motion were Mr. Morgan, Mr. Ferguson, Mr. Stevens, Mr. Brown, Mr. Hyland, Dr. Nichols.

RECORD OF PROCEEDINGS

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RE-APPOINTMENT OF EVENING INSTRUCTORS
134

Mr. Morgan moved and Mr. Ferguson seconded the motion confirming the re-appointment of the following evening instructors:

Robert Decker	Data Processing	\$ 8.00 per hour
Michael Gampp	Accounting	"
JoAnn Steiff	Shorthand	"
Otto Klein	Metal Metallurgy	"
John Shupert	Mathematics	"
Tim Thourghman	Civil Engineering	"
Charles Irwin	Elec.-Mech.	"
Charles Cook	"	"
Fayette Greer	Nutrition	"
Dr. Brunner	Dental Hygiene	20.00 per hour
Dr. Pierron	"	"

Voting "aye" on the motion were Mr. Morgan, Mr. Ferguson, Mr. Stevens, Mr. Brown, Mr. Hyland, Dr. Nichols.

EMPLOYMENT OF MATRONS AND SECRETARY
135

Mr. Morgan moved and Dr. Nichols seconded the motion confirming the employment of the following persons:

Goldie Weddington	Matron	\$3,600.00 (12 months)
Violet Bays	Matron	3,600.00 (12 months)
Pamela Martin	Secretary	1.60 (hourly)

Voting "aye" on the motion were Mr. Morgan, Mr. Ferguson, Mr. Stevens, Mr. Brown, Mr. Hyland, Dr. Nichols.

SALARY ADJUSTMENT
136

John Slack, Janitor

Mr. Ferguson moved and Mr. Morgan seconded the motion adjusting John Slack's salary from \$1.60 to \$1.90 per hour, effective May 1, 1972.

Voting "aye" on the motion were Mr. Morgan, Mr. Ferguson, Mr. Stevens, Mr. Brown, Mr. Hyland, Dr. Nichols.

SALARY ADJUSTMENT
137

Jane Rice, Secretary

Mr. Hyland moved and Mr. Ferguson seconded the motion adjusting Jane Rice's salary from \$5,300.00 to \$5,600.00, effective July 1, 1972.

Voting "aye" on the motion were Mr. Morgan, Mr. Ferguson, Mr. Stevens, Mr. Brown, Mr. Hyland, Dr. Nichols.

SALARY ADJUSTMENT
138

Ann Grimm, Secretary

Mr. Morgan moved and Mr. Hyland seconded the motion adjusting Ann Grimm's salary from \$4,400.00 to \$4,600.00 effective July 1, 1972.

Voting "aye" on the motion were Mr. Morgan, Mr. Ferguson, Mr. Stevens, Mr. Brown, Mr. Hyland, Dr. Nichols.

RECORD OF PROCEEDINGS

Minutes of SCIOTO TECHNICAL BOARD OF TRUSTEES

Meeting

Heer Printing Co., Cols., O. Form No. 20004

national
graphics

Columbus Blank Book Co., Cols., O. Form No. 1097

Held Lucasville, Ohio

June 1, 1972

SALARY ADJUSTMENT

139

Kathy McGraw, Secretary

Mr. Morgan moved and Mr. Ferguson seconded the motion adjusting Kathy McGraw's salary from \$5,300.00 to \$5,600.00, effective July 1, 1972. Miss McGraw will also receive mileage one way (at 10¢ per mile) plus \$5.00 for attendance at board meetings in the absence of the Business Manager.

Voting "aye" on the motion were Mr. Morgan, Mr. Ferguson, Mr. Stevens, Mr. Brown, Mr. Hyland, Dr. Nichols.

SALARY ADJUSTMENT

140

Paul Taylor, Counselor

Mr. Ferguson moved and Mr. Morgan seconded the motion adjusting Paul Taylor's salary from \$9,775.00 to \$10,300.00, effective July 1, 1972.

Voting "aye" on the motion were Mr. Morgan, Mr. Ferguson, Mr. Stevens, Mr. Brown, Mr. Hyland, Dr. Nichols.

SALARY ADJUSTMENT

141

Richard Howard, Counselor

Mr. Hyland moved and Mr. Morgan seconded the motion adjusting Richard Howard's salary from \$12,840.00 to \$13,500.00, effective July 1, 1972.

Voting "aye" on the motion were Mr. Morgan, Mr. Ferguson, Mr. Stevens, Mr. Brown, Mr. Hyland, Dr. Nichols.

SALARY ADJUSTMENT

142

Arnold V. McCoy, Director of Financial Aid

Mr. Morgan moved and Mr. Hyland seconded the motion adjusting Arnold V. McCoy's salary from \$16,000.00 to \$16,500.00, effective July 1, 1972.

Voting "aye" on the motion were Mr. Morgan, Mr. Ferguson, Mr. Stevens, Mr. Brown, Mr. Hyland, Dr. Nichols.

WORK-STUDY STUDENTS - SALARY INCREASE

143

Mr. Stevens moved and Mr. Ferguson seconded the motion adjusting the hourly rate of work-study students from \$1.60 to \$1.75 per hour, effective July 1, 1972.

Voting "aye" on the motion were Mr. Morgan, Mr. Ferguson, Mr. Stevens, Mr. Brown, Mr. Hyland, Dr. Nichols.

PRESIDENT'S REPORT

144

President Taylor reported on Dr. Brazleton's visit.

A D J O U R N M E N T

D Dr. Nichols moved the meeting adjourn.

RECORD OF PROCEEDINGS

Held

Lucasville, Ohio

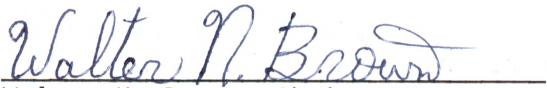
June 1, 1972

A D J O U R N M E N T (Continued)

Voting "aye" on the motion were Mr. Morgan, Mr. Ferguson, Mr. Stevens, Mr. Brown, Mr. Hyland, Dr. Nichols.

The meeting was adjourned at 8:30 P. M.


Billy J. Marshall, Sec.-Treas.


Walter N. Brown, Chairman